

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION

MAGISTRATE JUDGE: THERESA CARRROLL BUCHANAN

UNITED STATES OF AMERICA

HEARING: R5/R40 CASE #: 1:18MJ501

-VS-

DATE: 10/17/18 TIME: 2:00 pm

TYPE: FTR RECORDER DEPUTY CLERK: T. FITZGERALD

Natalie Sours Edwards

COUNSEL FOR THE UNITED STATES: C. Grieco

COUNSEL FOR THE DEFENDANT: P. Greenspun

INTERPRETER: \_\_\_\_\_ LANGUAGE: \_\_\_\_\_

( ☒ ) DEFENDANT APPEARED: ( ☒ ) WITH COUNSEL ( ) WITHOUT COUNSEL

( ☒ ) DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES and/or VIOLATIONS

( ) COURT TO APPOINT COUNSEL \_\_\_\_\_ ( ☒ ) DFT. HAS RETAINED COUNSEL

( ) GVT. CALL WITNESS & ADDUCES EVIDENCE

( ) EXHBIT # \_\_\_\_\_ ADMITTED

( ) PROBABLE CAUSE: FOUND ( ) / NOT FOUND ( )

( ) PRELIMINARY HEARING WAIVED

( ) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

( ) DEFT. ADMITS VIOLATION ( ) DFT. DENIES VIOLATION ( ) COURT FINDS DFT. IN VIOLATION

MINUTES: USA does NOT seek detention at this time; Deft released on BOND w/specified conditions which include Deft to appear in Southern District of New York for Preliminary Hearing within the time period specified (SEE BOND).

CONDITIONS OF RELEASE:

( \$100,000 ) UNSECURED ( ) SECURED ( ☒ ) PTS ( ☒ ) 3<sup>RD</sup> PARTY ( ☒ ) TRAVEL RESTRICTED  
( ) APPROVED RESIDENCE ( ☒ ) SATT ( ) PAY COSTS ( ) ELECTRONIC MONITORING ( ) MENTAL HEALTH  
TEST/TREAT ( ) ROL ( ) NOT DRIVE ( ) FIREARM ( ☒ ) PASSPORT ( ☒ ) AVOID CONTACT  
( ☒ ) DRUG USE ( ) EMPLOYMENT

( ☒ ) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHALS to be released on BOND w/conditions.

( ) DEFENDANT CONTINUED ON SAME CONDITIONS OF PROBATION

NEXT COURT APPEARANCE: \_\_\_\_\_ at \_\_\_\_\_ Before \_\_\_\_\_

( ) DH ( ) PH ( ) STATUS ( ) TRIAL ( ) JURY ( ) PLEA ( ) SENT ( ) PBV ( ) SRV ( ) R5